

COMMONWEALTH of VIRGINIA

Virginia Geographical Information Network Advisory Board

| Delegate Richard L. Anderson | 1 |
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| Chairman | |

Senator Adam P. Ebbin 30th District

Senator David R. Suetterlein 19th District

Delegate Lashrecse D. Aird 63rd District

Delegate James A. Leftwich, Jr. 78th District

Delegate Scott Lingamfelter 31st District

Nelson P. Moe CIO of the Commonwealth (VITA)

Dr. Hua Liu Old Dominion University

Douglas Richmond Virginia Association of Surveyors

> Elaine Roop VA811

Stephen Moret Director of VEDP

Clyde Cristman Director of VDCR

Charlie Kilpatrick VDOT Commissioner

> John Watkins Private Business

Khushboo Bhatia Grant Thornton, LLP

Meeting Agenda

January 8, 2018, 10:00 AM 24th Floor Board Room Virginia Department of Conservation and Recreation 600 East Main Street, Richmond, VA 23219 Joe Sewash VGIN Coordinator (804) 416-5187

Terry D. Mayo Board Administrative Assistant (804) 416-6197

| 1. | Call to Order | Chairman |
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| 2. | Approval of Meeting Minutes | Chairman |
| 3. | Introduction of New Board Members | Chairman |
| 4. | Board Leadership | Chairman |
| 5. | VGIN Strategic Plan Update | Joe Sewash, VGIN Coordinator |
| 6. | Orthoimagery Program Status | Wendy Stout, VGIN Program Manager |
| 7. | Next Generation 9-1-1 Update | Steve Marzolf, ISP Director |
| 8. | Old Business | Chairman |
| 9. | New Business | Chairman |
| 10. | Public Comment | Chairman |
| 11. | Meeting Adjournment | Chairman |
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